

**CITY OF FORSYTH
REGULAR MEETING MINUTES OF SEPTEMBER 14, 2020
STATE OF MONTANA**

Mayor Dennis Kopitzke called the meeting to order at 7:00 p.m.; officials in attendance were; Council Members Chris Purkett, Carole Raymond, and John Hill, City Clerk – Treasurer Doris Pinkerton and Water Wastewater Director Pat Zent. Council Member Bell was unable to attend, excused from attending was Public Works Director Richard Thompson, Building Inspector Ron Ball, Pool Manager Jason Forberg, Sheriff Department and Attorney Jeff Weldon.

PUBLIC COMMENT: Mayor Kopitzke asked if there was anyone present from the public that wish to comment on items not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. There were no comments.

PUBLIC HEARING(S): None

REVIEW – REVISE AGENDA: None

CONSENT AGENDA

Mayor Kopitzke presented the consent agenda for approval:

Council Member Raymond made a motion to approve the consent agenda, which included claim numbers 21302- 21334 in the amount of \$29,743.65 and check numbers 20167 – 20181 in the amount of \$18,821.27 for prior approved claims, seconded by Council Member Purkett. City Clerk Pinkerton called roll; the motion carried 3-0.

Mayor Kopitzke noted that the State Transportation Improvement Program has Front Street project on the list for a cost of five to ten million.

CITIZENS

Unfinished Business: None

New Business: None

OLD BUSINESS

Levee (Dike) Update: None

Coal Board Update - Pool Improvements: Mayor Kopitzke reported that the Coal Board has denied the application due to lack of funds. City Clerk Pinkerton added that the Board encouraged resubmitting the application, the public hearing process does not need to be repeated.

Parking Area Maintenance: Mayor Koptizke noted that additional information may be needed, Council Member Purkett noted that Public Works Director Richard Thompson would be able to provide some insight, and a review of City Code may be needed. This will return on the next agenda for further discussion.

NEW BUSINESS - None

REPORTS: Mayor Kopitzke presented his report; which included the Sheriff report. He added he visited with Mr. Barry Bidwell on the Forsyth Youth Council. Other reports were provided by Judge Egeland, City Clerk/Treasurer Doris Pinkerton, Public Works Director Richard Thompson, Water Wastewater Director Pat Zent, Building Inspector Ron Ball and Pool Manager Jason Forberg. Water Wastewater Pat Zent said he has someone interested in buying the dump truck, he wondered if it should be put up for bids, he asked for direction on getting a different truck or sharing one with Public Works. Council consensus was to move forward with declaring the truck as surplus property and advertising the truck for sale. The Council also liked the idea of sharing the truck. City Clerk Pinkerton thanked Mayor Kopitzke and the City Council for the beautiful flowers.

COUNCIL COMMITTEES/COMMISSIONS: None

NEXT MEETING DATE: October 19, 2020

Public Comment: Mayor Kopitzke asked for public comment after each topic, if comments are made; those comments are recorded as part of the official minutes.

Agenda Items for the Next Meeting: Street Repair next to the Boulevard

With no other business to discuss, Mayor Kopitzke adjourned the meeting at 7:25 p.m.

Mayor Dennis Kopitzke

City Clerk Doris Pinkerton